

Carbondale Public Library

Board of Directors Meeting, November 18, 2014

The meeting was called to order at 7:30 P.M. by President Dr. Peter Pettinato. Present were the following directors: Langan, Wallis, Vandenberg, Arnese, Zaccone, Consagra, Durkin, and Powell. The Library Director, Marie Zaccone, was also present.

As the meeting began, Mr. Langan noted that "the front lights won't come on at the Library and there are also a couple of lights out in the building." Mr. Langan also noted that Jay Pollits is not doing his job in maintaining the grounds around the Library. The dead flowers should be cut back out front. The grounds need to be neater and cleaner. We're on Main Street and we have to present a first-class appearance and we're not doing so with the grounds looking as they do."

The Treasurer's Report for September 2014 was presented and studied by the directors. It was regularly moved (Consagra) and seconded (Durkin) that the report be approved and placed on file. The motion carried.

The budget for 2015 was declared to be OK as presented.

Donald McCarthy, Brook Street, Carbondale, has expressed an interest in serving on the Board of Directors. Mr. Langan, on studying McCarthy's resume, observed: "He is just the kind of person we need on the Board. He has broad financial experience, he's well educated, and he's interested in serving." S. R. Powell noted: "Yes, I agree. I've known Donald McCarthy for many years, and I am very pleased to learn that he is interested in serving on the Board. He will be a very nice addition to the Board."The Board agreed unanimously that Mr. McCarthy should be invited to become a member of the Board of Directors of the Carbondale Public Library."

There are at present two additional openings on the Board.

Mr. Langan suggested that the Board host the Library staff Christmas gathering at Pettinato's restaurant. The Board as a whole agreed, with all Board members sharing equally in the expense of the event.

There will be no meeting of the Board in December 2014, the next meeting to take place on Tuesday, January 20, 2015.

Respectfully submitted,

S. Robert Powel
Recording Secretary